



Georgetown Divide Resource Conservation District
100 Forni Road, Suite A • Placerville, CA 95667 • Phone (530) 295-5630, FAX (530) 295-5635

RESOLUTION NO. 2011-01

**Of the Board of Directors of the
Georgetown Divide Resource Conservation District**

A Resolution Authorizing Development of the "Finnon Lake Restoration and Habitat Improvement Project Grant Proposal" under Public Resources Code Section 5096.800 – Disaster Preparedness and Flood Prevention Bond Act of 2006.

WHEREAS, the California Department of Water Resources has issued a solicitation for applications under the Disaster Preparedness and Flood Prevention Bond Act of 2006 (Proposition 1E); and

WHEREAS, the Georgetown Divide Resource Conservation District has identified the "Finnon Lake Restoration & Habitat Improvement Project", hereafter the "Project", as being consistent with its mission and capable of being fully responsive to the requirements for the grant; and

WHEREAS, the Georgetown Divide Resource Conservation District and the Mosquito Volunteer Fire Association agree to enter into a Memorandum of Understanding to cooperate in implementation of the Project; and

WHEREAS, the Georgetown Divide Resource Conservation District, if selected, will enter into a financial assistance agreement with the State of California to carry out the Project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Georgetown Divide Resource Conservation District,

PASSED AND ADOPTED BY the Board of Directors of the Georgetown Divide Resource Conservation District on March, 28, 2011

By


Mark Egbert, District Manager

Date

3/28/11


William J. Bennett, President
Board of Directors

Date

3/28/11